

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**ANNUAL GENERAL MEETING**  
Wednesday 7 August 2019, 13:00  
Conference Room, Oval Centre, Salterbeck Drive, Salterbeck,  
Workington CA14 5HA

**AGENDA**

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:00
2	Minutes of the Annual General Meeting held on 1 August 2018	<i>Enc</i>	Jon Rush Lay Chair	13:05
3	NHS Cumbria CCG Annual Report	<i>Presentation</i>		13:10
	<ul style="list-style-type: none"> <li>The Annual Report 2018/19</li> </ul>		David Rogers Interim Accountable Officer/Medical Director/ Jon Rush Lay Chair	
	<ul style="list-style-type: none"> <li>The Annual Accounts 2018/19</li> </ul>		Charles Welbourn Chief Finance Officer	
4	Questions from members of the public present		Jon Rush Lay Chair	13:25
	<i>If you wish to ask a question on any item on this agenda please could you make contact with an officer prior to the start of the meeting</i>			

